



RECEIVED

JUN 21 2016
@ 10:05 AM
TOWN CLERK
TOWN OF BOXBOROUGH

**Boxborough Affordable Housing Trust
Meeting Agenda
June 27, 2016, 1:00 PM
Boxborough Town Hall
Morse-Hilberg Meeting Room**

Attendees:

BAHT trustees

Guests: Jennifer Barrett, Town Accountant
Patrick McIntyre, Town Treasurer
Adam Duchesneau, Town Planner

1. Welcome to Steve Ballard, FinCom representative replacing Neal Hesler
2. Approval of minutes of last meeting of 9/9/2015 (will distribute in advance)
3. Housing Board update, including Housing Services - Al
4. Discussion and acceptance of Grant Agreement for CPC funds for MetroWest Housing Services
5. Monthly and YTD revenue and expenditure reports – Jennifer
6. Most recent quarter and YTD annual review reports from Bartholomew - Patrick
7. General update on projects, including Stow Road
8. General discussion of CPC funding and Grant Agreements – Les / Ron / Al
9. Any other business
10. Adjourn